

Cambridge Public Library
Board of Library Trustees
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, May 7, 2003 in the Director's Office of the Main Library. The following members of the Board of Library Trustees were present:

- William Barry
 - Andre Mayer
 - Patricia Payne
 - James Roosevelt
 - Nancy Woods
- also present:
- Susan Flannery, Director of Libraries
 - Madeline Amorosi, Assistant Director for Public Services
 - Marilyn Gagalís, Administrative Assistant

Minutes of the April meeting were approved.

Correspondence was acknowledged from J.R. Long, Peg Riley, Valory Jacobson, Sally Hild and Craig Kelley.

Ms. Flannery reported to the Board that the library had received preliminary approval for some supplemental budget requests but the final approval of the budget has not yet been received.

Mr. Roosevelt provided an overview of the last Design Advisory Committee meeting. Funding for the non library aspects of the design has come into question causing architects to decrease the parking to one level. Notes from this meeting will be posted on the library's web site by Alan Burne. In addition, Alan Burne will be asked to write an article for the June edition of *On & Off Broadway*. The next DAC meeting will be held on May 22, 2003 at the Harrington School. Preliminary landscape designs will be presented.

Ms Amorosi reported that the Triple I transition is on schedule. July will be amnesty month and will be announced in June.

Ms. Flannery reported that Cambridge Public Library card use at the Harvard University Art Museums has increased to an average of 200 per month.

The next Board meeting will be a book discussion led by Gail Willett as part of the "*Cambridge Reads...Cover to Cover*" program.

Ms. Flannery informed the Board that she had not received any search warrants for the month of April 2003.

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m. The next meeting of the Board will be on June 26, 2003 at 6:30 p.m. in the Main Library.

Andre Mayer, Secretary